MINUTES ZIONSVILLE SAFETY BOARD MEETING APRIL 20, 2005

1. ZIONSVILLE SAFETY BOARD PRESIDENT D. CRANE CALLED THE MEETING TO ORDER AT 7:30 P.M.

2. THOSE PRESENT:

D. CRANE, A. HARRIS, J. RAY, A. BUROKER, J. WAMPLER

3. MINUTES

J. Ray made a motion to approve the February 16, 2005 Zionsville Safety Board meeting minutes. J. Ray made a second motion to approve the March 16, 2005 Zionsville Safety Board meeting minutes. Both motions were seconded and passed unanimously.

4. REPORTS

A. Marshal

1. Reserves

Town Marshal J. Wampler gave the reserve division report.

- 2. Calls for Service for March 2005 were given.
- 3. J. Ray asked about the traffic violators in Spring Knoll and has the situation improved. Marshal Wampler responded that there has been no complaints from the Spring Knoll residents in writing or verbally.
- 4. D. Crane mentioned that the Country Market will be May 14, 2005.
- 5. Bicycle Patrol will be reinstated by the end of April or beginning of May, 2005. There are funds for 2 new bikes and enough funds for servicing the bikes used in previous years.

5. UNFINISHED BUSINESS

A. Noise Ordinance

Mr. Buroker stated that the red lined changes have been emailed to each member.

The officers will first give a verbal or written warning . Sandy Carr, Town Prosecutor gave her approval on the warning system.

- J. Ray discussed the difference between written warning and vocal warning both being verbal.
- J. Wampler explained that a vocal warning can be given and it is at the officer's option to also write out a warning for use as a paper trail.

D. Crane requested a copy be given to S. Carr and D. Carr. He recommended that the ordinance be passed on to the Town Council for approval.

A. Harris made a motion for the Noise Ordinance to be recommended to the Town Council for approval.

J. Ray seconded the motion and the motion was passed unanimously.

B. Radio Communications Update

Marshal Wampler reported that on Tuesday, April 18, 2005 the Communications System Technical Committee met at the Boone County jail. Motorola unveiled their final design of the Boone County Emergency Communication System.

A rough budgetary price was given for the system. J. Wampler also stated that originally there were going to be 3 towers needed for the system. It was decided that Jamestown will have the 4th tower needed for the system to be successful.

The initial cost of the program was estimated to be approximately 9 million dollars. Motorola assures us that the system will not exceed 6.9 million dollars. The absolute cost will be announced after the final work session on June 20, 2005. Motorola believes that the actual cost will be lower than the estimated 6.9 million dollars.

The price is based on the state QPA, for the work to be done. Local venders will be used when and wherever possible. The venders will bid against each other which will bring costs down.

The price includes the entire system. Every radio in every fire and police persons hand and a complete 3 year warranty that covers every aspect of the system.

This project is a county project. There will be 400 plus hand held radios purchased, an all new communications center at the Boone County jail, and an all new communications center at the Zionsville Police Department. Each with a state of the art communication system.

There will be a formal presentation to all the public safety personnel on April 27, 2005 at 7PM in Zionsville High School. This meeting is about the technical portion rather than the financial and design portion of the project.

This meeting will give the police and fire personnel a chance to look at the system and let them asked technical questions and have their concerns addressed by Motorola, who will be present to also demonstrate the equipment.

This meeting is open to the public and media. However, this is not a public hearing. This is an information meeting only.

May 3, 2005 at 7PM at the Zionsville High School the main meeting will be held for the fiscal and global prospective of the system. All government officials with every city and town that are impacted by the system will be asked to be present. They will be advised what the system consists of , how it is going to be paid for and who will be responsible for maintenance and other aspects of the equipment. Motorola has stated that if we keep our schedules and perform as instructed, that the new system will be switched over and running by January 1, 2006.

The Motorola design team has told the technical and financial committees for this project, that the committees have done more work faster and better than any program that they have been involved in.

Everyone involved has been very cooperative and positive about the system.

Mutual memorandums of understanding have already been put in place with all surrounding counties for the use of radio systems.

J. Ray asked about the funding coming from Boone County only. He was assured by Marshal Wampler that the project is totally financed by the Boone County Sheriff's Department.

There will be no breakdown of finances per department. Everyone was asked what they needed in equipment and that is what will be available.

C. Village Merchants Rewards Program

Marshal Wampler reported that all but 100 certificates have been issued.

There has been approximately 300 contacts made with the general public. There have been no negative responses thus far.

6. NEW BUSINESS

- A. Emergency Preparedness Plan
 - A. Marshal Wampler stated that the plan was written pre September 11th and is now outdated. All incident command system techniques are obsolete. It is now known as NIMS.
 - Lt. Knox reported that currently employees are being trained on the National Incident Management System (NIMS).

There will be introduction seminars to be completed by September 2005.

There will be table top training to be completed by November 2005.

There will also be simulated event training completed by December 2005.

The plan will be revised, tested and completely implemented by January 1, 2006. This is a target date mandated by the federal government.

The NIMS plan must be in place before federal grant money can be obtained.

J. Ray asked who determines if we are eligible for federal funding?

Marshal Wampler stated that we would have to go on line, take the information off, complete a test and go back on line and put that information back. If we apply for an application for a grant, we have to prove that we are in compliance with Homeland Security guide lines.

Marshal Wampler will try to have all the changes made to the plan by June, 2005.

Last week Lt. Musgrave started a traffic study on Main St. by doing traffic counts. When this is completed, J. Wampler will present the report to the Safety Board.

A. Harris stated that the Water Services Advisory Board which is composed of representatives from different municipalities have contracts with the Department of Water Works in Indianapolis. Mr. Harris spoke to Carlton Curry with the Water Works. He felt that most communities are not prepared for draught emergency situations.

Marshal Wampler stated that his experience with water emergencies in Marion County are that they are water company situations and not police situations.

7. ADJOURNMENT

Motion was made to adjourn the meeting. Motion was seconded and passed unanimously.

Submitted By:

C. Walker

J. Wampler